

MEETING AGENDA
Hood River Watershed Group Board of Directors
February 28, 2023
4:30 – 6:00 pm

Location: OSU Extension, 2990 Experiment Station Drive

4:30	I. Welcome and Introductions: Name, Affiliation/Community Connection
4:35	II. Executive session: staff compensation (board only)
4:50	III. Agenda & Minutes a. Additions or corrections to the agenda b. Review and adopt January meeting minutes
4:55	IV. Financials a. Review of January expenses b. Treasurer report on bank/credit card reconciliation c. HRWG Financial Policy & Procedures: questions and adoption (unless extensive revisions are needed)
5:15	V. Upcoming Contracts a. 2023 CTWS Contract b. Neal & Evans Creek Planting & Vegetation Management Contract c. Monitoring Plan Development by Cramer Fish Sciences: \$10,000 – 20,000 to be spent from FY2023 budget d. RFQ for Tony Creek Construction Contract (pending ODFW funding)
5:40	VI. HRWG 2023-25 Workplan Overview for OWEB Council Capacity grant
5:55	VII. Staff and project updates a. Tony Creek Fish Passage b. Fundraising workshop c. Upcoming grant applications: <ul style="list-style-type: none"> • March 15: OWEB- Council capacity; Jubitz Family Fund • May 1: OWEB-Watershed restoration monitoring plan development (monitoring), East Fork Hood River instream habitat project design (technical assistance), Eastside Lateral Sublateral Modernization (restoration) VIII. Updates from directors &/or members in attendance

Next Board Meeting: March 28, 4:30 to 6:00; presentation 6:15 to 7:15